

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

Updated April 30, 2014

Month	Mtg. Length	Category	Item	Action	
January	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept	
			Financial Condition and Activities (EL-2D) Board-Executive Delegation (BED) policies (all)	Self-Evaluation	
February	2 hours	Monitoring	Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	Discuss, Plan	
March	2 hours	Monitoring	Infrastructure (EL-2G) Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	Review & Accept Approve	
April	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept	
			Treatment of Consumers (EL-2A) Master Agenda / Annual Calendar Board Education/ Governance Capacity Budget	Approve	
May	2 hours	Monitoring	Affordability (O-2D)	Review & Accept	
			Sustainability (O-2E) Financial Planning/Budgeting (EL-2C) (Capital Budget)	Review	
June	2 hours	Monitoring	Third Party Review- Board Governance		
			Treatment of Staff (EL-2B) Emergency General Manager Succession (EL-2E)	Review & Accept	
July	2 hours	Monitoring	Water Quality (O-2B) Financial Condition and Activities (EL-2D)	Review & Accept	
August	2 hours	Monitoring	Financial Planning/Budget (EL-2C) (Operating Budget)	Review & Accept	
			Asset Protection (EL-2F) Communication and Support to the Board (EL-2H) Annual Third Party Financial Audit		
September	2 hours	Monitoring	Water Quantity (O-2A)	Review & Accept	
			Water Utility Board Annual Report Board Process (BP) Policies (all)	Approve Self-Evaluation	
October	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept	
			Financial Condition and Activities (EL-2D) Board Elections	Vote	
November	2 hours	Monitoring	Reliability (O-2C)	Review & Accept	
			Sustainability (O-2E) Quality and Performance Improvement (EL-2I)	Evaluation	
Board			Third Party Review- Board Governance		
December	No Regular Meeting				

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